



Billinge Chapel End Parish Council

The Public Hall, 216 Main Street, Billinge WN5 7PE

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05 April 2022

Members are summoned to attend a meeting of the Billinge Chapel End Parish Council, on Monday 11th April 2022 at 7.30pm. This will be held at The Public Hall, 216 Main Street, Billinge WN5 7PE.

Hazel Broatch, Clerk to the Council

PUBLIC SESSION

Merseyside Police Statement – to note any reports

The public may speak on any matters of concern, but the Council may not make any lawful decision during this public session. The public cannot take part at any other time.

Please note that Council Meetings are filmed.

AGENDA

- 1 **To receive** any apologies for absence and approve reasons for absence.
- 2 **To receive** any declarations of interest from Members.
- 3 **To approve** the minutes of the last Council meeting held on 21 March 2022 (attached) as a correct record.
- 4 **Flooding – to note** the report on the letters from Nugent House School and from Conor McGinn MP
- 5 **Billinge Medical Practice – to note** report from the Chairman; letter from Conor McGinn MP; and **to resolve** whether to take any further action.

- 6 **Library Service – to note** that the Clerk (in consultation with Chairman) has instructed an architect to assess the site at The Public Hall and then to give advice on the feasibility of building on site and provide a “ballpark figure” for the cost of building a new library.
- 7 **Planning**
To consider the Council’s response to the following planning application:
P/2022/0197/HHFP 24 Dean Close Demolition of garage and erection of side and rear extension
- 8 **Financial Matters**
 1. **To note** the Cleaner/Caretaker is on the statutory minimum wage from 1 April 2022.
 2. **To note** the budget monitoring report as at 31/3/22.
 3. **To resolve** to pay the accounts payable in April 2022 (list attached including two payments paid by direct debit which will be accounted for as part of 2021/22)
- 9 **Wall on Main Street**
To note report from Cllr D Clift (Vice Chairman) and **to resolve** whether to take any action.
- 10 **Grounds Maintenance 2022-2023**
To note that St Helens Borough Council has provided job specifications for Dams Slacks Open Space (£1486.34 plus VAT) and the Millennium Garden (£741.83 plus VAT) and **to resolve** whether to award the contract for the grounds maintenance of these areas to St Helens Borough Council for 2022/23 and to authorise the Clerk/RFO to complete the relevant work forms.
- 11 **To note** Clerk of the Council’s Report (attached for information only)

Date of next Parish Council Meeting is 16 May 2022. It will follow on from the Annual Parish Meeting which will begin at 7pm.